



**DRAFT**

**BOARD MEETING MINUTES  
AUGUST 12, 2014**

**Byron Sher Auditorium  
California Environmental Agency  
1001 I Street  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on August 12, 2014 at 9:12 a.m. at the Byron Sher Auditorium, California Environmental Agency, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Mr. Mike Rossi  
Ms. Lynn Schenk  
Ms. Katherine Perez-Estolano  
Mr. Richard Frank  
Mr. Patrick Henning  
Ms. Thea Selby

Minutes prepared in the order items were presented during the meeting.  
The Pledge of allegiance was recited.

**Public Comment**

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

**Agenda Item #1- Consider Approval of Board Minutes from June 3 and July 8 Board Meetings**

Moved by Vice-Chair Hartnett. Mr. Rossi seconded the motion. The Meeting Minutes were approved (8-0).

**Agenda Item #2- Consider Providing General Direction to Staff Regarding the Expenditure of Appropriated Proceeds from the Cap and Trade Program**

Mr. Morales addressed the Board. Moved by Mr. Henning. The motion was seconded by Ms. Schenk. Resolution #HSRA 14-19 was approved 8-0 (with amendments suggested).

**Agenda Item #3- Consider Adopting an Audit Charter and Approving the Fiscal Year 2014-15 Audit Plan.**

Paula Rivera presented to the Board. A discussion was held regarding Board Member elections and terms. Resolution #HSRA 14-20 and Resolution #HSRA 14-21 were moved by Vice-Chair Hartnett, seconded by Ms. Schenk. Both resolutions were passed with a vote of 8-0 (with amendments as suggested).

**Agenda Item #4- Consider Awarding the Contract for Financial Advisory Services**

Russell Fong presented to the Board. Moved by Mr. Hartnett. The motion was seconded by Ms. Perez-Estolano. Resolution #HSRA 14-22 was approved 8-0.

**Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/ Williamson Act) for High-Speed Rail-Related Improvement Locations in the Construction Package 1A/1B Area**

James Andrew presented to the Board. Questions were asked and answered. Moved by Mr. Frank. The motion was seconded by Vice-Chair Harnett. Resolution #HSRA 14-23 was approved 8-0.

**Agenda Item #6- Consider Awarding the Project and Construction Management Contract for Construction Package 2-3**

Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Ms. Selby. Seconded by Ms. Perez-Estolano. Resolution #HSRA 14-24 was approved 8-0 (with an amendment as suggested).

**Agenda Item #7- Closed Session Pertaining to Litigation**

The Board entered into Closed Session.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:14 p.m.